

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board March 3, 2016**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, March 3, 2016, 2:00 p.m., in the Human Resources Conference Room, 20 E. 6<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Bill Munch  
Don Jongewaard (via telephone)  
Mike Scheidt (via telephone)

**Board Members Absent:**

Mark Mitchell, Mayor  
Joe Brosius

**City Staff Present:**

Renie Broderick, Internal Services Director  
Suzanne Olson, Employee Benefits Manager  
Tammy Milhon, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Bill Munch called the meeting to order at 2:24 p.m.*

**ITEM VII – Boardmember Appointments (taken out of order):**

Local Board Secretary Renie Broderick welcomed new board member, Bill Munch, who was appointed to the Board by Tempe City Council on February 25, 2016. Mr. Munch is the new Chair of the Tempe Merit System Board and therefore also serves on both the Tempe Fire and Police PSPRS Boards.

**ITEM I – Consideration of Meeting Minutes:**

Bill Munch stated that he was abstaining from voting on the February 4, 2016 Board Meeting Minutes and the February 4, 2016 Fire & Police Boards Joint Meeting Minutes, as he was not present at those meetings. Consideration of the meeting minutes was tabled until the April 7, 2016 board meeting due to lack of quorum for this item.

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No executive session was held.

**ITEM IV – Prior Service / Transfer of Service:**

The Board acknowledged the transfer by **Anthony Benitez** of 1.8880 years of service from Prescott Fire.

**ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:**

Motion by Mike Scheidt to approve the application of **Dan Fonseca** to enter the Deferred Retirement Option Plan (DROP) Program; second by Don Jongewaard. Motion passed on a voice vote 3-0.

**ITEM VI – Application for Survivor’s Benefits:**

Motion by Don Jongewaard to approve the application for Survivor’s Benefits of **Rosemary Connelly**, the surviving spouse of **Robert J. Connelly**; second by Mike Scheidt. Motion carried on a voice vote 3-0.

**ITEM VIII - Future Meeting Date:**

The next meeting is April 7, 2016. Boardmember Munch stated that he would not be able to attend the April meeting.

**ITEM IX - Future Agenda Items:**

Ms. Broderick stated that the previously discussed review of *benefit calculation examples* would occur at a later date, once staff has an opportunity to compile the information.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:27 p.m.



Renie Broderick  
Local Board Secretary